

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: October 19, 2005

Division: Fire Rescue Services

Bulk Item: Yes X No

Department: Fire Rescue

Staff Contact Person: Clark Martin

AGENDA ITEM WORDING: Approval by the Board, acting as Plan Administrator of the Length of Service Award Plan (LOSAP) to disburse funds to three eligible participants of the plan, Carol MacLaren with a monthly benefit of \$150.00 commencing July 1, 2004, Dwight Beal with a monthly benefit of \$180.00 commencing June 1, 2005, and Joe Prime with a monthly benefit of \$180.00 commencing September 1, 2005.

ITEM BACKGROUND: In June of 1999, the Board approved an Ordinance providing for the creation of a Length of Service Award Plan. Three participants are now eligible for benefits, one as of July 1, 2004, one as of June 1, 2005, and one as of September 1, 2005.

PREVIOUS RELEVANT BOCC ACTION: On June 9, 1999, the Board approved Ordinance No. 026-1999 providing for the creation of a Length of Service Award Plan. Subsequently, annually the Board has approved the current actuarial valuation and credit of an additional year of service.

CONTRACT/AGREEMENT CHANGES: Not applicable.

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: \$ 9,270.00

BUDGETED: Yes X No

COST TO COUNTY: \$ 9,270.00

SOURCE OF FUNDS: LOSAP Trust Fund

REVENUE PRODUCING: Yes No X

AMOUNT PER MONTH **Year**

APPROVED BY: County Atty N/A OMB/Purchasing N/A Risk Management N/A

DIVISION DIRECTOR APPROVAL:


Clark O. Martin, Jr.

DOCUMENTATION: Included

Not Required X

DISPOSITION:

AGENDA ITEM #